



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD

ROLLING HILLS, CALIF. 90274

(310) 377-1521

FAX: (310) 377-7288

October 14, 2008

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors-County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed for your records are copies of City of Rolling Hills Resolution Nos. 1045, 1046 and 1047 entitled:

RESOLUTION NO. 1045: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. 1046: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

RESOLUTION NO. 1047: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

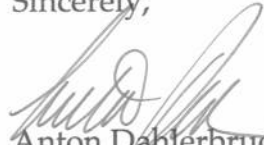
These Resolutions were adopted by the members of the Rolling Hills City Council during their regular meeting on Monday, October 13, 2008. Your cooperation with providing support services regarding the Tuesday, March 3, 2009 General Election is appreciated.



Ms. Sachi A. Hamai
Executive Officer
October 14, 2008
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Should you wish to discuss this further, please do not hesitate to call.

Sincerely,



Anton Dahlerbruch
City Clerk

AD/

supervisors-reso.ltr

enclosures:

Resolution No. 1045 (1 copy)
Resolution No. 1046 (2 copies)
Resolution No. 1047 (1 copy)

cc: Martin and Chapman
Dean Logan, Registrar-Recorder/County Clerk

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THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES RESOLVE AS FOLLOWS:

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Rolling Hills, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing two members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed pursuant to Election Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member to attend a training class.

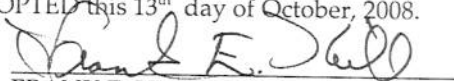
Section 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

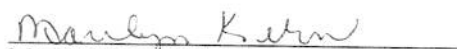
Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 13th day of October, 2008.


FRANK E. HILL
MAYOR

ATTEST:


MARILYN KERN
CITY CLERK

The foregoing Resolution No. 1045 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.


was approved and adopted at a regular meeting of the City Council on the 13th day of October, 2008 by the following roll call vote:

AYES: Councilmembers Black, Lay, Pernell and Mayor Hill.

NOES: None.

ABSENT: Mayor Pro Tem Heinsheimer.

ABSTAIN: None.



MARILYN KERN
DEPUTY CITY CLERK

RESOLUTION NO. 1046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES RESOLVE AS FOLLOWS:

WHEREAS, a General Municipal Election is to be held in the City of Rolling Hills, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rolling Hills.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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FRANK E. HILL
MAYOR

ATTEST:


MARILYN KERN
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CITY CLERK OF THE
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ABSTAIN: None.


MARILYN KERN
DEPUTY CITY CLERK

FORWARDED
BY

NOV 13 11:20 AM

FILED



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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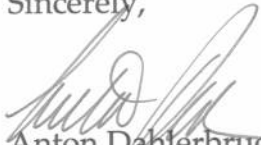
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MAYOR

ATTEST:


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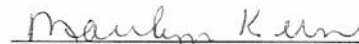
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AYES: Councilmembers Black, Lay, Pernell and Mayor Hill.

NOES: None.

ABSENT: Mayor Pro Tem Heinsheimer.

ABSTAIN: None.



MARILYN KERN
DEPUTY CITY CLERK

2008 OCT 13 PM 1:24

2008 OCT 13 PM 1:24

ED

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ATTEST:


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DEPUTY CITY CLERK

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ABSTAIN: None.


MARILYN KERN
DEPUTY CITY CLERK

FORWARDED
FOUR OCT 13 2008
SOW OCT 13 AM 1:24

FILED

RESOLUTION NO. 1046

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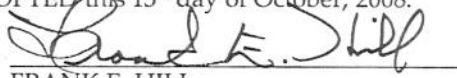
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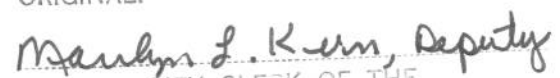
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FRANK E. HILL
MAYOR

ATTEST:


MARILYN KERN
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NOES: None.

ABSENT: Mayor Pro Tem Heinsheimer.

ABSTAIN: None.


MARILYN KERN
DEPUTY CITY CLERK

CLERK OF THE CITY COUNCIL
FOR THE CITY OF ROLLING HILLS

2008 OCT 13 PM 1:22

FILED

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES RESOLVE AS FOLLOWS:

WHEREAS, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. GENERAL PROVISIONS. That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Rolling Hills on March 3, 2009, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 400 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

Section 2. FOREIGN LANGUAGE POLICY. The ballot will be printed in English but translation into Spanish, Vietnamese, Chinese, Japanese, Korean, and Tagalog will be made available upon request in the office of the City Clerk.

Section 3. PAYMENT. The candidate shall be required to pay for the cost of printing the candidates statement in English in the main voter pamphlet.

The candidate shall not be required to pay for the cost of translating the candidates statement into any required foreign language as specified in Section 2 above.

The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the City Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the City Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the City Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

Section 4. MISCELLANEOUS.

- A. All translations shall be provided by court-certified translators.
- B. The City Clerk shall not allow bold type, underlining, capitalization, indentations, bullets, leading hyphens to the same extend and manner as in previous City elections.
- C. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

Section 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

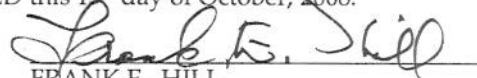
Section 6. That the City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

Section 7. That all previous Resolutions establishing City Council policy on payment for candidate's statements are repealed.

Section 8. That this Resolution shall apply only to the election to be held on March 3, 2009 and shall then be repealed.

Section 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 13th day of October, 2008.


FRANK E. HILL
MAYOR

ATTEST:


MARILYN KERN
DEPUTY CITY CLERK

The foregoing Resolution No. 1047 entitled:

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ABSTAIN: None.


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COPIES OF THIS RESOLUTION
MAILED OCT 13 2008

308 OCT 13 PM 1:22

FILED